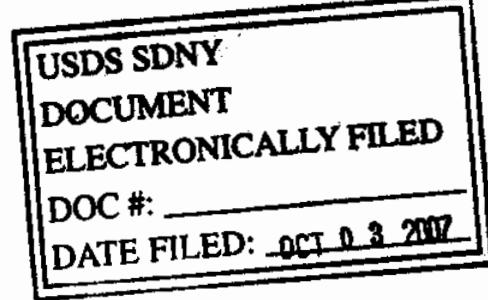


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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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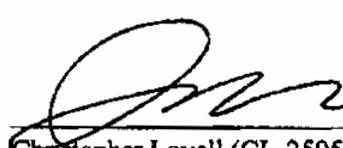
HENRY SHATKIN, on behalf of himself	:	
etc.,	:	07 Civ. 7928 (PAC)
Plaintiff,	:	<i>Submitted Electronically</i>
	:	<b>STIPULATION</b>
- against -	:	
THE BANK OF NEW YORK MELLON	:	
CORPORATION,	:	
Defendant.	:	

----- x -----

*October 3, 2007*  
*As ordered*  
*Paul Kelly*  
*JS/PS*

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned counsel for plaintiff Henry Shatkin and defendant The Bank of New York Mellon Corporation that the time for defendant to move, answer, or otherwise respond to the Complaint in the above-captioned matter is extended to and including November 19, 2007. No defense is waived by the negotiation and entry into this stipulation.

Dated: New York, New York  
 October 1, 2007

  
 Christopher Lovell (CL-2595)  
 Imtiaz A. Siddiqui (IS-4090)  
 LOVELL STEWART HALEBIAN LLP  
 500 Fifth Ave.  
 New York, N.Y. 10110  
 (212) 608-1900

MEMO ENDORSED

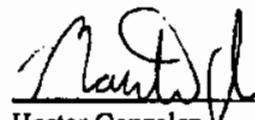
Karl P. Barth  
Peter H. Rachman  
LOVELL MITCHELL & BARTH, LLP  
11542 N.E. 21st St.  
Bellevue, Wash. 98004  
(425) 452-9800

David B. Killalea  
Stephen A. Weisbrod  
GILBERT RANDOLPH LLP  
1100 New York Ave., N.W., Suite 700  
Washington, D.C. 20005  
(202) 772-2200

Paul M. Weiss  
FREED & WEISS, LLP  
111 W. Washington St., Suite 1331  
Chicago, Ill. 60602  
(312) 220-0000

Terrence F. Durkin  
THE LAW OFFICES OF TERRENCE  
F. DURKIN  
414 Orleans Plaza, Suite 312  
Chicago, Ill. 60610  
(312) 813-7366

*Attorneys for plaintiff Henry Shatkin*

  
Hector Gonzalez  
Matthew D. Ingber  
Michael O. Ward  
MAYER BROWN LLP  
1675 Broadway  
New York, N.Y. 10019  
(212) 506-2500

*Attorneys for defendant The Bank of New  
York Mellon Corporation*